



**Board of Control Meeting #137  
January 27, 2010  
AGENDA**

1. **Call to Order**
  - a. **Roll Call**
  - b. **Determination of Quorum**
2. **Additions to the Agenda**
3. **Public Comment**
4. **Approval of Minutes**
  - a. **December 9, 2010, Meeting** Page 1
  - b. **December 9, 2010, Closed Session** Page Insert  
(Confidential Envelope)
5. **Consent Agenda**
  - a. **Personnel Recommendations**
    - **Accept/Approve Resignations & Appointments** Page 2
    - **Request for Parental Leave of Absence** Page 3
  - b. **Accept the Revenue/Expenditure Reports–November & December, 2009** Page \*ET
  - c. **Accept the Treasurer’s Report – November & December, 2009** Page \*ET
  - d. **Approve the Gross Payroll & Interim Checks – November & December, 2009, including the December 23, 2009, Bill List** Page \*ET
  - e. **Approve the Bills Payable – January 27, 2010** Page \*ET
  - f. **Semi-Annual Review of Closed Session Minutes** Page 4
  - g. **Approve Amending the Articles of Agreement** Page 5
6. **Discussion Without Action**
  - a. **Presentation**
    - **Direct Connection (Southeast/COD Partnership) by Larry Solomon**
  - b. **Communications**
    - **Letter from Gary A. King, DuPage County Clerk** Page 6
    - **Parents’ Advisory Council January 13, 2010** Page 7
    - **District Administrators’ January 15, 2010 Agenda** Page 8
  - c. **Continuum Survey Results 2009-2010** Page 9
  - d. **Quarterly Update of Strategic Plan** Page 10
  - e. **Administrative Updates** Page 11
  - e. **Executive Director’s Report** Page 12
7. **Closed Session** Page Insert  
*Recommendation: To convene in closed session for the purpose of discussing matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees* (Confidential Envelope)
8. **Discussion with Action**
  - a. **Approve the Employment of the Deaf/Hard of Hearing Program Administrator** Page Insert  
(Confidential Envelope)
  - b. **Approve Recommendations of Finance Committee for:** Page 13
    - **The FY 11 Budget Calendar & Parameters**
    - **The Extended School Year (Summer 2010) Tuition & Hourly Rates**
  - c. **Approve MOU on 2009-2010 Retirement Incentive with SASED IEA** Page \*\*TBP



**Certified Unit**

**d. Intergovernmental Agreement Re: The Juvenile Detention Center      Page **\*\*TBP****

**9. Adjournment**

\* Electronically Transmitted

\*\*To be provided

Next Meeting: February 24, 2010